Owen County Fiscal Court Regular Meeting Nov 8, 2011

Regular term of the Owen County Fiscal Court held in the courthouse at Owenton, Ky on the 8th day of November 2011 with the Honorable Carolyn Keith presiding. Justices present were Teresa Davis, Asa Phillips, Troy Bramblett and Casey Ellis.

Motion made by Asa Phillips 2^{nd} by Troy Bramblett to approve the agenda. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve minutes of the October 19th, 2011 and October 25th 2011 meetings. Motion carried unanimously.

Motion made by Troy Bramblett 2nd by Casey Ellis to approve reports from Ambulance, Building Inspector, no Constable, County Attorney, Coroner, Dog Warden, E-911, Jailer, LKLP, Maintenance, Parks & Recreation, Road Dept. & Solid Waste, Sheriff. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to dispose of travel trailer by doing sealed bids. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve Drug & Alcohol Free Workplace Policy with said changes, a new person hired would be drug tested within the day of hire. Motion carried unanimously.

Motion made by Asa Phillips 2^{nd} by Teresa Davis to purchase a dump truck with a state contract and to advertise for the attachments in the next couple of weeks. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve Monterey and South Owen Fire Department quarterly reports. Motion carried unanimously.

Motion made by Teresa Davis 2^{nd} by Casey Ellis to approve the Treasurer's monthly report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve the Treasurer's Financial Statement of Quarterly Report from July to September. Motion carried unanimously.

Motion made by Teresa Davis 2^{nd} by Casey Ellis to approve Lenny Spicer's sick time. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Troy Bramblett to accept to the memorandum of understanding- Elmer Davis Boat Dock. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Teresa Davis to table the Flag Policy until next meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2^{nd} by Casey Ellis to approve claims to be paid. Motion carried unanimously.

Motion made by Casey Ellis 2^{nd} by Asa Phillips to adjourn. Motion carried unanimously.

Owen County Judge Executive

Carolyn Keith